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**Faculty, Professional Librarians, Administration and Staff**

**Important – Annual General Meeting (AGM) and Pension Plan Members' Luncheon**

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We wish to advise members of the Saint Mary's University Pension Plan of the AGM and Pension Plan Members' Luncheon.

**The AGM of pension plan members will be held on Tuesday, June 12, 2007  
from 10:30 a.m. until noon in the McNally Theatre Auditorium.**

**The pension plan members' luncheon will follow at noon.**

The agenda for the Pension AGM consists of the items indicated below. Plan members will have an opportunity to ask questions and make suggestions. Please send an e-mail to [larry.corrigan@smu.ca](mailto:larry.corrigan@smu.ca) if you wish to submit your questions in advance.

After the AGM, those in attendance are invited to participate in a luncheon sponsored by the Pension Committee. This will be an opportunity to mingle informally with committee members and our pension consultants. We hope to see you there.

**AGM - Agenda**

- 1. Pension Governance – Chair, Pension Committee**
  - Update on pension committee activities
  - Pension plan financial report
  - Consolidation of the pension plan
  
- 2. Pension Plan Investments – Mercer Investment Consulting**
  - Fund performance
  
- 3. Custodian and Record keeper – Sun Life Financial**
  - Pension website – new on-line tools
  - Update on Sun Life Financial service activities
  
- 4. Open Forum**
  - Discuss member comments and questions